

RETRACTED
PER

CONFIDENTIALITY ORDER

EXHIBIT 2

Law Offices of K.C. OKOLI, P.C.
330 Seventh Avenue, 15th Floor, New York, N.Y. 10001

**U.S. Customs Service**

1210 Corbin Street
Elizabeth, NJ 07201

AUG 23 2002

PER-2-LER

_____ to the proper procedure.

Sincerely,

Kathleen M. Haage
Area Director
Newark/New York

TRADITION

★

SERVICE

★

HONOR

CONFIDENTIAL USA0316

2

is the

which describes the circumstances

In reaching my decision, I have considered the facts, as I understand them and the report provided by Deputy Chief Inspector Brenda Johnson. The core issue is that this new trainee did not understand the proper procedure to secure the 'cashier's till'.

**U.S. Customs Service***Memorandum*

DATE: JUL 17 2002

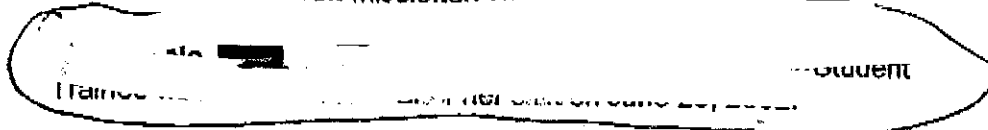
FILE: PER-2-12-LER LB

TO: Area Director
New York/Newark

FROM: Acting Director, Field Operations
New York Customs Management Center

SUBJECT: Management Referral

Attached for your review is a management referral that I recently received from the Assistant Commissioner, Office of Field Operations.



If you believe your office should investigate this case, please do so and obtain the documentation, including the evidence and statements necessary to support your determination. If you believe that this case should be closed, please advise Mel Steuerman in writing accordingly. Your determination concerning this case should be submitted to Mr. Steuerman by August 2, 2002.

Any questions regarding this matter should be directed to Beth Bernstein, Employee Relations Specialist, at (646) 733-██████.

Handwritten signature of Jeffrey Margalit.
Jeffrey Margalit

Attachment

TRADITION



SERVICE



HONOR

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OFFICE OF FIELD OPERATIONS
Management Referral Transmittal

JUL 11 2002

TO: New York**ACTION:**

- ☐ Deputy Assistant Commissioner
☐ Executive Director
 ☐ Field Operations
 ☐ Enforcement Planning
 ☐ Trade Programs
 ☐ Mission Support
 ☐ Passenger Programs

☒ Field Director

- | | |
|--|---|
| <input type="checkbox"/> Arizona | <input type="checkbox"/> North Florida |
| <input type="checkbox"/> Caribbean | <input type="checkbox"/> North Pacific |
| <input type="checkbox"/> East Great Lakes | <input type="checkbox"/> Northwest Great Plains |
| <input type="checkbox"/> East Texas | |
| <input type="checkbox"/> Gulf | <input type="checkbox"/> South Atlantic |
| <input type="checkbox"/> Mid America | <input type="checkbox"/> South Florida |
| <input type="checkbox"/> Mid Atlantic | <input type="checkbox"/> South Pacific |
| <input type="checkbox"/> Mid Pacific | <input type="checkbox"/> South Texas |
| <input checked="" type="checkbox"/> New York | <input type="checkbox"/> Southern California |
| <input type="checkbox"/> North Atlantic | <input type="checkbox"/> West Great Lakes |
| | <input type="checkbox"/> West Texas/New Mexico |

- ☐ The attached file(s) are being referred to your office for appropriate action. You have the following options:

- Take immediate action;
- Request the LER Specialist to close the file in DAATS; or
- Return the file to the Human Resources Management Division, OFO for assignment of a fact finder or refer back to Internal Affairs.

- ☒ The attached file(s) has been closed by Internal Affairs, and OFO Headquarters, and referred to your office for information. You have the following options:

- Review for information only.
- Take immediate management action. If you take management action, your office must request the LER Specialist to open case as an "M" Class in DAATS. (Identify/refer to IA File number in narrative of the "M" Class.)

- ♦ Actions must be coordinated with your servicing LER representative.
- ♦ You must request the LER Specialist to update DAATS with action taken.
- ♦ Complaint Correspondence will be answered by the CSU.

- ☐ Case # _____, referred by _____, requires a response by _____. Please forward to the Human Resources Management Division, OFO (Room 5.5-C), a memorandum stating what action, to date, has been taken. If the case was closed without action, please indicate the basis upon which that determination was made.

FILE #:

[REDACTED]

Brandon R. White
 Assistant Commissioner
BW

7/5/02
FPI only

REQUESTED BY: MALBURNE, MEREDITH M

I A S E N S I T I V E

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE
REPORT OF INVESTIGATION
4. TITLE: [REDACTED] /USCS/INCIDENTS /NEW JERSEY NJ
5. FILE STATUS: OPEN & CLOSE
6. REPORT DATE 06282002 7. ASSIGN DATE 06272002 8. CLASS 4 9. FILE DESC CODES [REDACTED] 10. RPT NBR. 001
11. RELATED FILE IDS:
12. UNDLV LEADS TO:
13. TYPE OF REPORT:
INITIAL SOURCE DOC.

15. DISTRIBUTION: NY
16. ORIGINATOR: OPIOLA TERENCE S
(TITLE) CRIM INVSTGR
17. APPROVED BY: CONNELLY KAREN T
(TITLE) SUPVY CRIM INVSTGR
18. ORIGIN OFFICE: NY 19. PHONE: [REDACTED]
NEW YORK
20. TYPIST: OPIOLA

I A S E N S I T I V E

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I A S E N S I T I V E

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

1. PAGE: 2

2. FILE ID: [REDACTED]

REPORT OF INVESTIGATION
CONTINUATION

3. REPORT NUMBER: 001

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TOTAL P.07

